

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
Dakota Event Center
720 Lamont St S
ABERDEEN, SD
August 28-29, 2019
8:30 AM (CDT)

BOARD TOUR

Wednesday, August 28, 2019 1:00 PM – 5:30 PM
Safe Harbor Domestic Violence Shelter
Central Villas
The Lofts on Main
Homes Are Possible: tour two properties

BOARD MEETING

Thursday, August 29, 2019 8:30 AM

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting dated August 8, 2019
- D. Treasurer's Report
- E. Executive Director's Report
- F. 2019 Highlights Report

OLD BUSINESS

- G. Consideration to Commit Additional Neighborhood Stabilization Program Funds for Sunshine Mobile Home Park
- H. Consideration to Appoint Underwriters
- I. Consideration to Approve the DakotaPlex Program
- J. Consideration to Modify Terms of FLEX-Rural Site Development Loan for The Estates at Cheyenne Pass, Box Elder, SD
- K. Consideration to Commit Home and Housing Trust Fund Funds and Provide Additional Funding for Roseland Heights Apartments
- L. Other

NEW BUSINESS

- M. Consideration to Approve the Fiscal Year 2020 Budget

- N. Consideration to Establish Officer Positions
- O. Consideration to Elect Officers for Fiscal Year 2020
- P. Consideration to Approve the Homeownership Education Resource Organization (HERO) Funding
- Q. Consideration of Updated Employee Handbook
- R. Consideration to Conditionally Commit HOME Program Funds under the Homeowner Rehabilitation Program for Homes Are Possible, Inc.
- S. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Mitchell Area Safehouse
- T. Consideration to Conditionally Commit Housing Opportunity Fund Funds
 - Black Hills Works Rehabilitation – Sitka
 - SHELTER – White Lake and Platte
 - Tulare Duplex
- U. Other

DATE OF NEXT MEETING AND ADJOURNMENT